

BSE LISTING CENTRE

EXPERIENCE THE NEW

Scrip Code :517431

Scrip Name :NARMADA
MACPLAST DRIP IRRIGATION
SYSTEMS LTD.

ISIN :INE060D01010

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Your Transaction Number for this submission is **22112016425393** dated **Nov 22, 2016**

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Narmada Macplast Drip Irrigation Systems Ltd.

Regd Office : Plot No. 119-120, Santej- Vadsar Road, At. Santej, Taluka : Kalol,
Dist.: Gandhinagar : 382721

CIN: L25209GJ1992PLC017791

14th October, 2016

To,
The General Manager (Listing)
The BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Security Code: 517431

Dear Madam,

**CERTIFICATE FOR NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT UNDER
REGULATION 27 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 – QUARTER AND HALF ENDED ON 30TH SEPTEMBER, 2016:**

With regard to above, I, Vrajlal Vaghasia, Managing Director of the Company hereby certify that the paid up equity share capital of the Company was below Rs. 10.00 Crores and Net worth was below Rs. 25.00 Crores as on the last day of the previous financial year i.e. 31st March, 2016.

As on 31st March, 2016, the paid up share capital is of the Company is Rs. 3,48,15,000/- and net worth is Rs. 1,90,80,047/-. As such, Regulations 27(2) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for submission of quarterly compliance report on corporate governance is not applicable for the quarter and half ended on 30th September, 2016.

Thanking you,

Yours faithfully,

For, NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED


VRAJLAL VAGHASIA
MANAGING DIRECTOR



Correspondence Address : A-16, Parul Nagar Society, 1st Flr, Bhuyangdev Char
Rasta, Sola Road, Ghatlodia, Ahmedabad : 380 061